

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
MONDAY, JANUARY 23, 2006 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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ADOPTION AGENDA, CONSENT ITEMS  
RESOLUTIONS:

- \* ITEM-S400: Grant Application to the Department of Homeland Security Federal Emergency Management Agency U.S. Fire Administration for Staffing Adequate Fire and Emergency Response (SAFER) Program.

**STAFF’S RECOMMENDATION:**

Adopt the following resolution:

(R-2006-597)

Authorizing the Mayor, or his designated representative, for and on behalf of the City, to approve the application to the Department of Homeland Security - Federal Emergency Management Agency U.S. Fire Administration for a grant in the amount of \$459,000 from the Staffing for Adequate Fire and Emergency Response Program;

Authorizing the Mayor, or his designated representative, to take all necessary actions to secure grant funding for the staffing of an emergency response unit;

Authorizing the City Auditor and Comptroller to accept, appropriate, and expend grant funds upon receipt of a Mayoral agreement to staff the emergency response unit.

**STAFF SUPPORTING INFORMATION:**

On November 21, 2005, the City Council authorized the City Manager to establish a temporary Mission Valley Fire Station and approved the application to the Department of Homeland Security for a four year grant from the Staffing for Adequate Fire and Emergency Response (SAFER) program to partially fund the six Fire Fighter positions needed to staff the station. The SAFER grant is designed to provide local communities with adequate fire protection by hiring additional firefighters. Grant funds are limited to staffing new emergency response units and the staff must be hired by February 2006 to be eligible for grant funding.

ADOPTION AGENDA, CONSENT ITEMS (Continued)RESOLUTIONS: (Continued)

\* ITEM-S400: (Continued)

**STAFF SUPPORTING INFORMATION:** (Continued)

One possible additional opportunity for SAFER funding is a new truck company, which may be added at Station 11 in Golden Hills area later in the current fiscal year. This company will be added if the department realizes sufficient savings from new staffing and deployment strategies recently implemented in the Emergency Medical System program. This company will enhance emergency medical delivery and improve response times to all types of emergency incidents in the downtown area which have been strained due to significant ongoing development. The recently renegotiated EMS contract provides that any savings generated through redeployment strategies are to be put back into the EMS system as enhancements. This action does not request approval for establishment of the new truck company; that will be requested at a future date if the expected system savings are realized. The appropriation and expenditure of these grant funds is contingent upon those savings and an approved plan to staff an emergency response unit.

Firefighters to staff the new company will be included in the next Fire Recruit Academy scheduled to start February 21, 2006. If the new truck company is not established, they will be used to fill other current firefighter vacancies and the size of the next academy can be reduced. Also, if the new company is deactivated at some point, the positions can be moved to another new emergency response unit that might be established such as new Station 47 in Pacific Highlands Ranch expected to open in late FY 2007.

Expected SAFER funding for these additional six firefighter positions is \$459,000 beginning with \$75,000 in the first year, \$192,000 in the second, \$120,000 in the third, \$72,000 in the fourth, with the City's General Fund providing the balance of the cost during the first four years and assuming full cost in the fifth year. Fiscal Year 2006 funding for these positions is included in the department budget.

Froman/Bowman/MO

Staff: Deputy Fire Chief Monica Orton – (619) 533-4304  
Mark D. Blake – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- \* ITEM-S401: Grant Application to the California Cultural and Historical Endowment Program (CCHE) for the Historic California Tower Seismic Retrofit Project.

(Balboa Park Community Area. District 3.)

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2006-633 Cor. Copy)

Authorizing the Mayor, or designee, to make a competitive grant application to the California Cultural and Historical Endowment Program (CCHE) for \$300,000 in funds from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 Fund (the Grant Funds) for planning costs related to the seismic retrofitting of the historic California Tower in Balboa Park (the Project);

Declaring the Council of the City of San Diego has reviewed, understands, and agrees to the terms and conditions of the grant agreement to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 Fund (the Grant Agreement);

Approving the terms and conditions of the Grant Agreement;

Authorizing the Mayor, or designee, to take all necessary actions to secure Grant Funds from the CCHE for the Project, and to conduct all negotiations, execute and submit all documents including, but not limited to: the Grant Agreement and any necessary amendments thereto, the Scope of Work for the Project, CCHE Invoices, CCHE Progress Reports, CCHE Final Reports, and other documentation which may be necessary for Project administration and Project completion, contingent upon the City Auditor and Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller to accept, appropriate and expend Grant Funds if the CCHE grant is secured;

Authorizing the City Auditor and Comptroller to establish a special interest-bearing account for the Grant Funds, upon receipt of a fully executed Grant Agreement;

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

\* ITEM-S401: (Continued)

Authorizing the City Auditor and Comptroller to reprogram \$20,426 from Fund No. 10365, Org. 2444, Job Order No. 010000; \$69,391 from Fund No. 10365, Org. 2444, Job Order No. 020000; and \$190,183 from Fund No. 10365, Org. 2444, Job Order No. 030000 from the Park & Recreation Department Matching Funds Program to CIP-21-855.2, Balboa Park California Tower Project;

Authorizing an increase in the Fiscal Year 2006 Capital Improvements Program Budget in CIP-21-855.2, Balboa Park California Tower Project, by an amount not to exceed \$600,000, contingent upon receipt of a fully executed Grant Agreement and provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$600,000 from CIP-21-855.2, Balboa Park California Tower Project, contingent upon receipt of a fully executed Grant Agreement and provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Finding that this activity is not a project and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(2);

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to return excess funds, if any, to the appropriate reserves.

**STAFF SUPPORTING INFORMATION:**

The California State Library administers the California Cultural and Historical Endowment Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002. The intent of this program is to provide grant funding for the acquisition, development, preservation, and interpretation of building structures, sites, places, and artifacts that preserve and demonstrate culturally significant aspects of California.

ADOPTION AGENDA, CONSENT ITEMS (Continued)RESOLUTIONS: (Continued)

\* ITEM-S401: (Continued)

**STAFF SUPPORTING INFORMATION:** (Continued)

This action authorizes the Mayor to submit a competitive grant proposal to the California State Library for the planning components of the seismic retrofitting of the historic California Tower in Balboa Park. Balboa Park and its buildings are registered National Historic Landmark visited by over 13 million visitors each year. An evaluation of the structures located in the historic core of Balboa Park was recently performed, and the California Tower was determined to be the highest priority. The California Tower is in need of structural stabilization to withstand moderate to major earthquakes. The building can also suffer significant irreparable damage in case of minor to moderate earthquakes. The only way to ensure the preservation of the building is through a comprehensive seismic retrofit. If left alone, the California tower could suffer a catastrophic failure beyond repair in case of a seismic event. This grant will help fund the planning costs associated with the seismic retrofitting of the California Tower. Planning elements may include: schematic plans, construction plans and details, and feasibility plans for the purpose of seismic retrofitting the structure.

**FISCAL IMPACT:**

Total project cost estimate is \$600,000. The grant request is \$300,000 from the California Cultural and Historical Endowment Program. This grant requires a 1:1 match. If the grant is secured, the following funding will be used to fund the required matching funds: \$20,000 from community organization(s) donation; Park & Recreation Department Matching Funds in the amount of \$20,426, from Fund 10365, Job Order 01000; \$69,391, Fund 10365, Org. 2444, Job Order 020000; and \$190,183, Fund 10365, Job Order 03000.

Oppenheim/Medina/AP

Aud. Cert. 2600541.

Staff: Carol Wood - (619) 525-8217

Eric A. Swenson - Deputy City Attorney